

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



EVERCHINA INT'L HOLDINGS COMPANY LIMITED

潤中國國際控股有限公司

(formerly known as “Interchina Holdings Company Limited 國中控股有限公司”)

(incorporated in Hong Kong with limited liability)

(Stock Code: 202)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board is pleased to announce that the name of the Company has been changed from “Interchina Holdings Company Limited 國中控股有限公司” to “EverChina Int'l Holdings Company Limited 潤中國國際控股有限公司” with effect from 18 March 2014.

With effect from 9:00 a.m. on 26 March 2014, the Shares will be traded in the Stock Exchange under the new name. The English stock short name of the Company will be changed from “INTERCHINA HOLD” to “EVERCHINA INT'L” and its Chinese stock short name will be changed from “國中控股” to “潤中國國際控股”. The stock code of the Company will remain unchanged as “202”.

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to the announcement of the Company dated 23 January 2014 and the circular of the Company dated 29 January 2014 (the “**Circular**”) in relation to the change of name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

As mentioned in the Circular, the change of name of the Company is subject to (i) the approval by the Shareholders by way of a special resolution at the EGM; and (ii) the approval by the Registrar of Companies in Hong Kong. As announced by the Company on 28 February 2014, a special resolution was passed for approving the change of name of Company from “Interchina Holdings Company Limited 國中控股有限公司” to “EverChina Int'l Holdings Company Limited 潤中國國際控股有限公司”.

The Board is pleased to announce that the Registrar of Companies in Hong Kong has approved the change of name of the Company from “Interchina Holdings Company Limited 國中控股有限公司” to “EverChina Int’l Holdings Company Limited 潤中國國際控股有限公司” and the certificate of change of name dated 18 March 2014 issued by the Registrar of Companies in Hong Kong was received by the Company on 19 March 2014.

With effect from 9:00 a.m. on 26 March 2014, the Shares will be traded in the Stock Exchange under the new name. The English stock short name of the Company will be changed from “INTERCHINA HOLD” to “EVERCHINA INT’L” and its Chinese stock short name will be changed from “國中控股” to “潤中國國際控股”. The stock code of the Company will remain unchanged as “202”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The change of name of Company will not affect any rights of the holders of securities of the Company or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the former English and Chinese names of the Company will continue to be evidence of title to such shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new English and Chinese names of the Company. With effect from 26 March 2014, all new share certificates will be issued under the new English and Chinese names of the Company.

CHANGE OF COMPANY LOGO AND COMPANY WEBSITE

The logo of the Company has been changed and the website of the Company will be changed to www.everchina202.com.hk with effect from 28 March 2014.

By Order of the Board
EverChina Int’l Holdings Company Limited
Lam Cheung Shing, Richard
Chief Executive Officer and Executive Director

Hong Kong, 21 March 2014

As at the date of this announcement, the executive Directors are Mr. Jiang Zhaobai, Mr. Shen Angang, Mr. Lam Cheung Shing, Richard, Mr. Zhu Deyu Mr. Lu Yaohua and Mr. Gu Yungao; and the independent non-executive Directors are Mr. Ho Yiu Yue, Louis, Mr. Ko Ming Tung, Edward and Mr. Chen Yi, Ethan.